Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2013**

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Company Name:	**THE WYE AND LUGG NAVIGATION COMPANY LIMITED**
Company Number:	**02995208**
Date of this return:	**28/11/2012**
SIC codes:	**50300** **50400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET** **HEREFORD** **HR2 7RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERICA JUNE**

Surname: **DARGUE-DAVIES**

Former names:

Service Address: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET**
HEREFORD
HR2 7RD

Company Director 1

Type: **Person**

Full forename(s): **VICTOR RICHARD**

Surname: **STOCKINGER**

Former names:

Service Address: **43 TRINITY COURT**
ST ANDREW'S GARDENS
BLOOMSBURY
LONDON
WC1X 8JZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1959** *Nationality:* **NEW ZEALAND**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**

Name: **VICTOR RICHARD STOCKINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.